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Supervisors Signature

November 8, 2022 Regular Meeting Minutes

11/8/2022 –8:00pm –Chairman Morris called meeting to order. Pledge of allegiance was said by all

In Attendance: Supervisors – Dennis Morris Giles Radtke, Tom Boldt, Clerk - Jody Wallin, Treasurer - Alisha Wallin, Antonio Loberg, Officer Dan Sathre (BPPD)

**Police Report** – Officer Sathre nothing super eventful – we did have 2 DWI arrests. There has been more traffic on the county land for hunting.

**Public Forum** – none present.

**Minutes** of the Regular October 11th, 2022 meeting – Boldt made motion, Morris seconded; none opposed, motion passed unanimously.

**Treasures Report** for October 2022– Opening \$159,425.14; Receipts \$1,362.46; Disbursements \$7,292.38; Balance \$153,496.22; Frandsen Bank \$153,496.22; ARPA \$0; FNB North \$213,993.53; First Western 24m CD \$128,689.51 Total Inv \$342,683.04; Total Op & Inv \$496,179.26 –Radtke made motion to accept, Morris seconded, none opposed, motion passed unanimously

**Bills** were presented for payment, Boldt made motion to pay all bills; Radtke seconded; Morris – Yay, Radtke – Yay, Boldt – Yay; motion passed unanimously.

**Correspondence** –

- \* MAT – Workers compensation to pay in December \$2954

- \*Paul Bunyan Scenic Byway Association – donations & a dinner fundraiser.

**Road Report** -

- \*Tony – We are ready for winter. Equipment has been gone through still shouldering as weather allows.

- \*Pelican Beach Road Speed Limit-Radtke will ask MAT to clarify verbiage. Breezy Point Police Department has seen the curve markings with cautionary speeds to be somewhat effective, pursuing the legal information is a lot of work and reviewing which could turn out to not really help at all. Morris suggested the board look at the catalog for signage – Tony gets the signs from M & R signs out of Fergus Falls, same place as county.

- OSHA Chainsaw Rules – Tony looked at equipment and looks like it could be \$600-800. Morris will contact MAT to determine what is required and for what work.

- Old Mower – No bids were submitted. Morris made a motion to scrap the mower, Boldt seconded, none opposed, motion passed unanimously

Ranchette-Gate across the county land road. Morris talked to County Forestry Department – this is on county land managed by the county. Nothing involving the township, however, land owner has an easement for private property, therefore, he has a right to put up a gate.

**Committee Reports –**

None

**Zoning Issues –**

\*On-Site 11/3/22, PCBOA 11/17/22-Jones Bay Cottages -scrap and rebuild existing cottage on Little Pelican. Township commented on this issue last year when presented, no comment request, board chose to leave alone

**New, Old, Other Business –**

\*Appointment of Deputy Clerk – Clerk appoints Samantha Gonzy as Deputy Clerk

\*Committee Rolls Mtg -scheduled for November 30<sup>th</sup>, 2022 at 7 pm at town hall

\*Mission Fire – Requested copy of other contracts – they are public record so need to send, Radtke will send. Tuesday, December 6<sup>th</sup> at 7pm works, Morris will propose to Mission and work with them for scheduling. Will notify clerk if need to post – can attend with no decisions without posting

\*Tree & Vegetation Control – updated information in last year, can mow first 8 feet any time of year, anything past 8 feet must be done between July 31 & August 30<sup>th</sup>. Brushing not defined in Minnesota Law.

\*Lake Edward Road Agreement annual billing – Should have done by November 1. Motion was made to have clerk send bill for 2023 for the amount of \$2400 (remains the same as 2022). Radtke made motion, Boldt seconded, none opposed, motion passed unanimously. Board requests that Tony mow Red Oak Road again sometime in the next week after the meeting.

**Meetings**

**Next Regular Meeting** –Tuesday, December 13, 2022 at 7:00 pm

Meeting Adjourned by Morris at 9:22 pm

Respectfully Submitted

Jody Wallin, Clerk